



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

PHONE (920) 448-5810
FAX (920) 448-4364

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, February 18, 2016

5:00 p.m.

AGENDA

1. Call to Order
2. Approve Consent Items
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public
4. Annual Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Financial Secretary
5. Library Business (15 minutes)
 - a. Technology Report
 - b. Financial Manager's Report, Bills and Donations
 - i. Approve 2015 Annual Report
 - c. Approve Financial Secretary's Report
 - d. Facilities Report
 - i. Proposed 425 Bonded Funds Allocations
6. Budget
7. Old Business
8. Nicolet Federated Library System
 - a. Resource Library Agreement (RLA) Update

9. President's Report
10. Library Director's Report
11. Such Other Matters as are Authorized by Law
12. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Dr. Christopher Wagner
Secretary